

**NOTICE OF MEETING  
BASTROP COUNTY COMMISSIONERS COURT**

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, March 14, 2016 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

- A. Call to order and prayer; Allegiance to the Flags
- B. Citizen comments
- C. Character Speaker
- D. Presentation of Certificates of Service
- E. Approve payment of bills
- F. Department reports; Tessa Dorantes, Prescription Assistance Program Coordinator
- G. Approve bonds
  
- H. The following items are for discussion and possible action:
  - 1. Presentation of Certificates of Appreciation to Mennonite Disaster Services, Mennonite Disaster Services - RV Group, and Apostolic Christian Harvest Call; Judge Pape
  - 2. Update from Bastrop Central Appraisal District; Richard Petree, Interim Chief Appraiser
  - 3. Proposal for additional fencing at Cedar Creek Park; Chris Shaw, Cedar Creek Youth Sports Association, President
  - 4. Approve position title change for Animal Services; Erica Thompson
  - 5. Proposal for revision to the Operating County Vehicles Policy regarding payment of fines by employees; Michele Walty
  - 6. Approve an Interlocal Agreement between Bastrop County and Bastrop County Water Control and Improvement District #2 for the grading of Lipoa Drive and Keawakapu Drive in Tahitian Village; Commissioner Pina
  - 7. Formation of a Subdivision Regulation Review Committee with the Commissioners Court appointing the members; Patrick Collins
  - 8. Request approval to dispose of surplus office furniture and old computers and accessories; Leon Scaife
  - 9. Award contract for RFB 16BCP02A - Hazardous Tree Removal Contractor; Leon Scaife
  - 10. Request approval to Solicit Bids for Annual Road and Bridge Material Contracts; Leon Scaife
  - 11. Request approval to Solicit Bids for Disaster Debris Removal Services; Leon Scaife
  - 12. Divide a 2.70 acre tract in Song of Solomon tract into 3 lots in the Addison Litton Survey with a variance to Bastrop County Subdivision Regulations, Section V.6.b.(2); Owners: Irma Laura Castro and Juan Morales Castro; Precinct 3; Surveyor: Dale L. Olson Surveying Company; Sonia Thomas
  - 13. Existing metes and bounds division of 0.75 acres (Tract 1) and 1.00 acre (Tract 2) out of 20.00 acres in the Samuel H. Reid Survey; Precinct 2; (pursuant to Section 232.015 of the Texas Local Government Code); Sonia Thomas
  - 14. Existing metes and bounds division which established 1.047 acres out of 8.34 acres being a portion of Reserve No. 2, (originally 18.28 acres) of the Lost Pines Development subdivision; Precinct 2; (pursuant to Section 232.010 of the Texas Local Government Code); Sonia Thomas
  - 15. Existing metes and bounds division which established 1.548 being a portion of Lots 38 & 39; and 0.783 acres being a portion of Lot 39 of Bluebonnet Acres No. 2, Block B; Precinct 3; (pursuant to Section 232.010 of the Texas Local Government Code); Sonia Thomas and Brenda Retzlaff
  - 16. Amend the Bastrop County Law Enforcement - Emergency Generator Replacement Contract with Rosendin Electric, Inc.; Leon Scaife

- I. CONSENT AGENDA: (Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

CA1. Approve minutes of previous meeting(s).

CA2. Sales Tax Disclosure for Mane Image, LLC, a Texas limited liability company in Burleson Crossing; Brandi Sneed

CA3. Sales Tax Disclosure for Approved Money Center, LLC, a Texas limited liability company in Burleson Crossing; Brandi Sneed

CA4. Approve Conservation Easement for wildlife management on the following properties: Smallowitz, Margrett, Sharpe; Colton Stabeno

CA5. Amend plat of Bluebonnet Acres No. 2, Lots 11, 12A & a Portion of Lot 12, Block "A"; Owners: Steve Shelton and Sherry Shelton; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; Precinct 3; Sonia Thomas

## J. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information.)